

April 22, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 22, 2014 adjourned from April 15, 2014.

Present: Supervisors Wubben, Stensrud and Durby

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the April 15, 2014 Board Meeting and to approve the agenda for April 22, 2014. All voted aye. Motion carried.

Lou Lorensen, Central Disposal discussed fee reduction for spring and fall cleanup. On a motion by Durby and seconded by Stensrud the Supervisors agreed to a letter of support for the project. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve Auditor's transfer #3545, from General Basic to Winn-Worth Betco in the amount of \$12,500.00. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to appoint Scott Anderson as a Trustee for Drainage District 61. All voted aye. Motion carried.

Ron Kvale, Sanitation discussed second radon test results. The Supervisors asked Kevin Williams, Maintenance Supervisor to start the process to mitigate the radon.

Kris Colby, Recorder discussed increasing Carolyn Flo's wage from \$12.35 per hour to \$13.00 per hour.

Adam Sauer, Attorney and Kris Colby, Recorder discussed the ATV resolution. The intent is to have an ATV Ordinance in the future.

Karla Niederkofler, Auditor discussed the meetings with Wellmark and Two Rivers insurance and the participation of the IGHCP group.

The Supervisors tabled the gun ban discussion until May 6, 2014. Dave Peterson, Sheriff discussed having an active shooter training.

Kevin Williams, Maintenance discussed Randall Construction and the progress on the Courthouse.

Scott Meinders, Engineer discussed secondary road matters including the auction, new logo and the pup trailer.

The Board tabled the resolution to establish a procedure allowing the creation of wetlands within established Winnebago County drainage districts and altering district facilities for two weeks.

The session was adjourned until 9:00 A.M. April 29, 2014.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor